## **Kilham Parish Council**

Minutes of the Meeting held at the Kilham Village Hall on Monday 10th February, 2020, 7.30pm PRESENT: Councillors: Christine Snowden, Gerry Horner, David Tanner, Liz Sellers, Bryan Woodward, Tracy Warrington, Geoff Christie and Garry Gover. 1 member of the public attended and Ward Cllr Jonathan Owen. Clerk: Claire Boston To receive and note any apologies for absence. 207/20 Andy Oxley and Merice Marshall. **Councillors resignation** 208/20 Mr Mike Bell has tendered his resignation from the council, we have received permission from ERYC to co-opt a member. Declarations of Interest by Members in Items on the Agenda. 209/20 None were declared. Agreeing the Minutes of the Last Meetings. 210/20 The minutes of the 09<sup>th</sup> December 2019 meeting were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Tanner and seconded by Cllr Horner, all in favour. Matters arising from the previous minutes 211/20 None. **Public Forum** - To receive guestions from the public relating to issues on this agenda, allocation of two minutes per person. 212/20 The public forum was incorporated with item reference 219/20 Planning 213/20 20/00014/PLF – Erection of single storey glass extension to rear Laurel Bank Woldgate Kilham East Yorkshire YO25 4RY Applicant: Mr & Mrs Smallwood, Application type: Full Planning Permission Approved, proposed by Cllr Tanner and seconded by Cllr Gover, all in favour. Comments sent to ERYC outside the parish council meeting following consultation with the councillors and using the delegated powers given to the clerk. 19/04150/REM – Erection of 2 dwellings (plot 1 and 2) with detached garages following outline approval 19/02684/OUT(access, appearance, landscaping, layout and scale to be considered) Land North of Manor Farm East Street Kilham East Yorkshire YO25 4RU Applicant: Mr M Slater. Application type: Approval of Reserved Matters. KPC has no objections to the proposed dwelling in principal but there are a couple of ussues which we feel need addressing:-

Street parking is not suitable outside this dwelling, there is no footpath and close to a junction so adequate parking should be allocated within the development.

The plans show the removal of the hedgerow but there seems to be no provision to replace the loss

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of the established wildlife, should this not be addressed in a modern development.

Previous builds have caused damage to the verges and deposits of mud left on the highway by the contractors vehicles. Could this be addressed prior to the build?

19/04315/PLF – Erection of two storey extension and carport to sides following demolition of existing garage.

Pasteve Langtoft Road Kilham East Yorkshire YO25 3EF

Applicant: Mr J Savile. Application type: Full Planning Permission

No objections

19/04258/PLF – Erection of single storey extension to front and side, erection of car port to front and erection of raised patio to rear.

Raven Hill Cottage Langtoft Road Kilham East Yorkshire YO25 4EG

Applicant: Mr J Savile. Application type: Full Planning Permission.

No objections

19/04131/TCA – Prune 1 no. tree due to large branches overhanging the property, prune tertiary branches back to a suitable pruning point in line with the gable end of the property, leaving approximately 1.5 metres of overhang.

Pond House East Street Kilham East Yorkshire YO25 4SG

Applicant: Mr N Gladstone. Application type: Tree Works in Conservation Areas.

KPC understands the applicants right to remove branches. Following advice from an independent tree surgeon we have been made aware that the willow is currently weight unbalanced towards the pond.

The following planning application was resolved to be approved by ERYC.

19/03254/PLF – Erection of a detached garage following removal of existing outbuilding East Croft East Street Kilham East Yorkshire YO25 4SG

19/04131/TCA – Prune 1 no. tree due to large branches overhanging the property, prune tertiary branches back to a suitable pruning point in line with the gable end of the property, leaving approximately 1.5 metres of overhang.

Pond House East Street Kilham East Yorkshire YO25 4SG

Finance - To approve payments of invoices received, per payment schedule.214/20It was proposed by Cllr Snowden and seconded by Cllr Horner all in favour, that the following<br/>accounts be paid: Executive Retail (Condolence book) £35.94 (Chq 300206, VAT £6.00), Bank<br/>charge £18.00.

Payments received:- ERYC credit for SLA £26.14, Lissett Wind Farm 2<sup>nd</sup> payment £471.00. The payment cheques were signed by two councillors. BACS payments to be authorised by two councillors online

Precept - To receive a summary

ERYC have confirmed the precept at £24,400, Band D £55.07 which is an increase of £0.04p, 0.01% increase to the previous year.

Internal Auditor – To agree to appoint new auditor216/20A resolution was passed to employ Mr Brian Brooks as our internal auditor, at a cost of £225.00.Proposed by Cllr Christie seconded by Cllr Warrington, all in favour.

**Lissett Wind Farm Community Fund –** To receive correspondence and decide thereon **217/20** A resolution was passed to apply for a grant for the pond project, to include seeds, bulbs, bird/bat/insect boxes and a bench. Proposed by Cllr Woodward and seconded by Cllr Warrington, all in favour.

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# 215/20

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Driffield School Twilight Bus Service– Request for a donation, to discuss and decide thereon 218/20

A resolution was passed to donate £300 to the Twilight bus service, proposed by Cllr Horner and seconded by Cllr Gover, all in favour

**KPFA –** To receive an update from Cllr Sellers and take any decisions required **219/20** Cllr Sellers gave the councillors an update on the KPFA. The main issue is the need for more residents to join the committee following the retirement of two of the main members.

**Village Pond Working Group –** To receive an update and to agree to purchase of seeds **220/20** The Pond working group have collated phase one of the work required to improve the pond area and have been working with the local school children (Eco warriors). It was agreed to apply for the Lissett Wind Farm Community fund to purchase the items highlighted in phase one.

# **Community Speed Watch Group –** To receive an update **221/20** Cllr Gover has agreed to become the speed watch coordinator. The group is looking for more volunteers and requesting additional roads to be included within the agreed list.

**Chantry Meadows –** To discuss the maintenance of the waste land and agree thereon **222/20** A resolution was passed to maintain the waste land 2/3 times in the summer at £20 each time, proposed by Cllr Horner and seconded by Cllr Snowden, all in favour.

<b>Cemetery Hedge Cutting –</b> To discuss and decide thereon A resolution was passed to have the hedge cut as required at £25 for each cut, proposed Tanner and seconded by Cllr Sellers, all in favour.	<b>223/20</b> by Cllr
<b>Highways-</b> To raise any issues and receive correspondence regarding Burton Road The verges along North Back Lane and Back Lane have been churned. The footpath on Driffield Road has become overgrown and in need of attention.	224/20
<b>Gateway Entrance Signs</b> - Cllr Gover to discuss and decide thereon To defer to a future meeting.	225/20
<b>Noticeboard –</b> Discuss the replacement of the noticeboard and decide thereon To defer to a future meeting.	226/20
<b>Playground reports –</b> Review of the months reports No issues were raised.	227/20
<b>VE Day Celebration –</b> To receive an update Discussion are underway to have a street party within the village hall, the church is plann day.	<b>228/20</b> ing an open
<b>JPAG Practitioners Guide Survey –</b> To receive correspondence and decide thereon It was agreed for the clerk to complete the survey on behave of the parish council.	229/20

ERYC Strengthening Police powers to tackle unauthorised encampments – To receive	
	230/20
The parish council agreed not to complete the questionaire due to the questions not being	clear.

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#### Correspondence

All correspondence is regularly forwarded to the councillors as required. HART poster.

## Clerk's Report

The potholes on Berrimans Lane and Pockthorpe Road were reported to ERYC The condition of the road on Pasture Close was also reported to highways.

A reply was sent the highway engineer regarding the position of the HGV sign – no reply has been received todate.

No date has been received regarding the removal of the conifers on Berrimans.

Cllr Sellers has agreed to attend the play and sport seminar

I did contact the bench company to express our dissatisfaction regarding the picnic bench.

## **Councillors Reports**

The public footpath sign by the pond has rotted and blown down. A couple of trees were blown down during the storm but the residents have removed them.

The date of the next parish Council meeting will be held on Monday 09<sup>th</sup> March 2020 at 7.30pm.

### Section B

#### To exclude the press and public from the meeting

A resolution was passed to exclude the press and public from the meeting, proposed by Cllr Sellers and seconded by Cllr Tanner, all in favour.

#### To agree the clerks expenses for the month

A resolution was passed to agree the Clerks expenses, proposed by Cllr Snowden and seconded by Cllr Horner, all in favour.

There being no further business to discuss the Chairman closed the meeting at 9.20pm.

231/20

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## 235/20

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### 232/20